1	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO		
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3	UNITED STATES OF AMERICA, -	Docket No. 3:06-CR-719	
4		Toledo, Ohio April 29, 2008	
5		Trial	
6	MOHAMMAD ZAKI AMAWI, et al.,-		
7	Defendants		
8			
9	VOLUME 40, TRANSCRIPT OF TRIAL BEFORE THE HONORABLE JAMES G. CARR		
LO	UNITED STATES DISTRICT CH	IEF JUDGE, AND A JURY	
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	350 3.06 or 00710 1CC Doc #: 971 Eilod: 09/29/09 2 of 59 BagolD #: 0102
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23	Proceedings recorded by mechanical steppography
24 25	Proceedings recorded by mechanical stenography, transcript produced by notereading.

- (Reconvened at 1:04 p.m.)
- **2** (Sidebar 1 sealed by order of the Court.)
- THE COURT: Ladies and gentlemen, I
- 00:03:22 4 apologize for the delay. I had a not quite hour-long
- 00:03:26 5 conference call that started at noon, and we had to
- 00:03:30 **6** check a couple things with the technology and so forth.
- 00:03:33 **7** So I trust everything's working fine.
- 00:03:33 8 - -
- 00:03:33 DARREN GRIFFIN, CONTINUED CROSS-EXAMINATION
- 00:03:33 **10** BY BY MR. BOSS:
- 00:03:43 **11** Q. This is one of our three volumes that contains
- 00:03:46 12 excerpts from the transcripts. I'll periodically, if
- 00:03:50 13 we need to play a tape or ask to refresh your
- 00:03:53 14 recollection, simply direct your attention to the tab
- 00:03:56 15 dates, and I'll try to give you even the page number.
- 00:04:15 **16** Now, Mr. Griffin, your interaction with Marwan
- 00:04:19 17 El-Hindi, as we now know, spans quite some period of
- 00:04:23 18 time. I'd like to direct your attention back to an
- 00:04:27 19 earlier recording that you conducted on January 28,
- 00:04:33 **20** 2004. And on that date, I'm wondering if you recall
- 00:04:41 21 that you and Mr. El-Hindi were at that time working on
- 00:04:48 **22** setting up a couple of businesses. One business was to
- 00:04:51 23 recruit students, the EMSS, European -- what is EMSS?
- 00:04:57 **24** European Medical Student Services?
- 00:04:59 **25 A.** Close enough for me.

- 00:05:02 **1 Q.** You were participating in that business with him,
- 00:05:04 **2** correct?
- 00:05:04 **3 A.** Somewhat.
- 00:05:05 **4 Q.** And that was in order to recruit students to go
- 00:05:08 **5** to school overseas to learn to be doctors?
- 00:05:12 **6 A.** As I understood it, yes.
- 00:05:15 **7 Q.** And in addition to that, there was some
- 00:05:16 8 discussion that you had with Mr. El-Hindi regarding
- 00:05:19 **9** recruiting individuals to go to work overseas in Dubai;
- 00:05:25 **10** you remember that?
- 00:05:27 **11 A.** Vaguely.
- 00:05:30 **12 Q.** You were; is that correct?
- 00:05:32 **13** A. You mean as far as the Bin Laden Group?
- 00:05:38 **14 Q.** Yes.
- 00:05:38 **15** A. Yes, there was some mention of that.
- 00:05:40 **16 Q.** What is the Bin Laden Group? That's not Osama
- 00:05:46 **17** Bin Laden, is it?
- 00:05:47 **18** A. Not that I know of.
- 00:05:48 19 Q. In fact, it's one of the world's largest
- 00:05:50 **20** construction companies. Are you familiar with that?
- 00:05:53 **21 A.** I'm not. I know it's pretty good.
- 00:05:55 **22 Q.** And it's a legitimate business, to your
- 00:05:57 **23** knowledge?
- 00:05:58 **24** A. Yes.
- 00:05:59 **25 Q.** Pardon me?

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- 00:06:00 **1 A.** I would assume, yes.
- 00:06:01 **Q.** And you and Mr. El-Hindi were discussing
- 00:06:03 **3** recruiting workers to go there to Dubai; is that
- 00:06:11 **4** correct?
- 00:06:11 **5 A.** We'd have to refer to the tape.
- 00:06:17 **6 Q.** Sure.
- 00:06:17 **7 A.** TO --
- 00:06:18 **8 Q.** Please feel free to open up to January 28, 2004,
- oo:06:22 9 and see if that clip that's set up there for you on page
- 00:06:26 **10** 6, I believe, refreshes your recollection.
- 00:06:29 **11 A.** The first tab?
- 00:06:31 **12 Q.** I beg your pardon?
- 00:06:33 **13** A. The first tab? Because I don't have dates.
- 00:06:38 **14** only have some numbers.
- 00:06:48 **15** MR. SOFER: Is there a 1D number, counsel?
- 00:06:51 **16** MR. BOSS: Yes, sir.
- 00:06:53 **17** Notice the date in parentheses?
- 00:06:57 **18 A.** What date was that again? I'm sorry.
- 00:07:05 **19 Q.** January 28, 2004, this would be 1D62, what we've
- 00:07:15 **20** identified as Clip 3.
- 00:07:19 **21** MR. SOFER: Can you give the witness a page
- 00:07:21 **22** number?
- 00:07:23 **23** MR. BOSS: I am going to give him a page
- 00:07:26 **24** number. Page 6.
- 00:07:29 **25 A.** Page 6, you said?

- 00:07:31 **1 Q.** Yes, sir.
- 00:07:42 **2 A.** Can I open this?
- 00:07:43 **3 Q.** I beg your pardon?
- 00:07:44 **4 A.** Can I open this?
- 00:07:45 **5 Q.** If you like.
- 00:07:46 **6 A.** Do you want me to go ahead and read it?
- 00:07:58 **7 Q.** Please, if it refreshes your recollection.
- 00:08:35 **8 A.** Okay.
- 00:08:36 **9 Q.** Now, on that date do you recall now that you were
- 00:08:39 10 urging Mr. El-Hindi to start building capital?
- 00:08:43 **11 A.** Yes.
- 00:08:45 **12** Q. And you were pushing him towards these business
- 00:08:48 13 interests of recruiting students and recruiting workers
- 00:08:51 **14** to go overseas?
- 00:08:52 **15** A. No, I wouldn't say I was pushing him.
- 00:08:54 **16** Q. You were participating with him on those
- 00:08:56 **17** legitimate business ventures?
- 00:08:58 **18** A. Only partly. The whole recruiting is only partly
- 00:09:02 **19** because we talk about a sheik in here.
- 00:09:07 **20 Q.** What sheik were you referring to?
- 00:09:09 **21** A. I don't know. I never gathered enough
- 00:09:11 22 information, but I wanted -- I asked a few times what
- 00:09:14 23 that sheik's name is.
- 00:09:18 **24 Q.** What does a sheik mean to you?
- 00:09:19 **25** A. Spiritual advisor; spiritual leader. Old man

- 00:09:24 **1** also.
- 00:09:25 **2 Q.** Old man?
- 00:09:26 **3 A.** Well, that's what --
- 00:09:27 **4 Q.** Person you respect?
- 00:09:28 **5 A.** Could be.
- 00:09:29 **6 Q.** Was it your understanding that Mr. El-Hindi had a
- 00:09:31 **7** brother who lived in Dubai --
- 00:09:33 **8** A. Yes, that was my understanding.
- 00:09:34 **9 Q.** -- who knew a sheik, and there was discussion of
- 00:09:37 **10** recruiting for business purposes over there?
- 00:09:40 **11 A.** Yes, but that's only half of it.
- 00:09:43 **12 Q.** What's the other half?
- 00:09:44 **13** A. And also so we could teach people my kind of
- 00:09:47 **14** training also.
- 00:09:48 **15** Q. What type of training is that?
- 00:09:49 **16** A. Training for jihad, how I understood.
- 00:09:53 **17** Q. And that's what you told Mr. El-Hindi?
- 00:09:54 **18** A. No, I was told that by Mr. El-Hindi -- well,
- 00:09:59 19 that's from the discussion and everything. That's what
- 00:10:01 **20** I gathered out of it.
- 00:10:03 **21 Q.** On that day?
- 00:10:05 **22** A. No, from reading this. I'm just regurgitating
- 00:10:09 23 things that Mr. El-Hindi said before. And I'm, like,
- 00:10:12 **24** well --
- 00:10:13 **25** Q. Was that recorded?

- 00:10:15 **1 A.** I can't recall.
- 00:10:17 **Q.** You don't recall whether you recorded Mr.
- 00:10:20 **3** El-Hindi saying he wanted to recruit people to train for
- 00:10:23 **4** jihad with you?
- 00:10:24 **5 A.** It didn't come out -- once again, ambiguous, I
- 00:10:29 **6** guess you'd call it, where that was just one or more of
- 00:10:31 7 those things because that's how the whole Bin Laden
- 00:10:34 8 Group and the sheik over there, that's how it all came
- 00:10:36 9 up. I didn't create any of that. That was Mr.
- 00:10:42 **10** EI-Hindi.
- 00:10:42 **11** Q. Was it your understanding that the Bin Laden
- 00:10:44 **12** group was a legitimate business enterprise?
- 00:10:49 **13** A. I couldn't tell you. You hear the name. I
- 00:10:52 14 don't know if it's legitimate or not. That's up to the
- 00:10:55 **15** government.
- 00:10:55 **16 Q.** You didn't know?
- 00:10:56 **17 A.** Didn't know.
- 00:11:04 **18** Q. You were urging Mr. El-Hindi to set up or get an
- 00:11:07 **19** office?
- 00:11:07 **20** A. It was just one of those steps. I wasn't urging
- 00:11:11 21 him. Just as you admitted also that, you know, he comes
- 00:11:15 **22** up with these business ideas and, you know, I was busy
- 00:11:20 23 once again at this time; he's not being the only one,
- 00:11:24 **24** and I wanted to simply, hey, okay, let's get an office.
- 00:11:27 **25** Q. Okay. So that office was for recruiting people

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- 00:11:31 1 for the purpose of jihad, or to train them to do jihad?
- 00:11:38 **2** A. It was for the EMSS thing and whatever else he
- 00:11:41 **3** had thought of to build capital.
- 00:11:50 **4 Q.** You urged him to build capital, right?
- 00:11:53 **5 A.** I think it was a mutual thing. I just repeated
- 00:11:58 **6** it once again.
- 00:12:00 **7 Q.** Mr. El-Hindi didn't say build capital there; you
- 00:12:03 **8** did. Isn't that correct?
- 00:12:04 **9 A.** There in that statement?
- 00:12:05 **10** Q. Yes.
- 00:12:06 **11 A.** No, I did.
- 00:12:07 **12 Q.** Why don't we talk about whether you recall
- 00:12:10 **13** speaking with Mr. El-Hindi on February 3, 2004. Do you
- 00:12:16 14 recall having discussions with him on that day about
- 00:12:19 15 pursuing a legitimate business of recruiting? You said
- 00:12:23 16 at that time -- and you do you recall saying at that
- 00:12:26 17 time that you were writing a business plan for a
- 00:12:29 **18** recruiting office?
- 00:12:30 **19 A.** Is it in here?
- 00:12:32 **20 Q.** Sure.
- 00:12:33 **21 A.** What page?
- 00:12:33 **22 Q.** February 3 of '04. And I believe that that
- 00:12:38 **23** would be page 5.
- 00:12:41 **24** MR. BOSS: For the record, 1D63, 1D63,
- 00:12:51 **25** February 3, 2004.

- 00:12:59 **1 A.** Yes, I did say that.
- 00:13:03 **Q.** You said that you were writing a business plan?
- 00:13:08 **3 A.** Yes.
- 00:13:09 **4 Q.** You don't write a business plan for a terrorist
- 00:13:14 **5** jihad training group, do you?
- 00:13:15 **6 A.** No, but you do for a business.
- 00:13:16 **7** Q. So it was a legitimate business that you were
- 00:13:19 **8** talking about recruiting people for?
- 00:13:21 **9 A.** If you're referring to the EMSS, yes.
- 00:13:26 **10** Q. But Mr. El-Hindi also already had EMSS going.
- 00:13:30 11 This was talking about other recruiting, wasn't it?
- 00:13:33 **12** A. You mean -- you're talking about the Dubai thing?
- 00:13:36 **13 Q.** Yes, sir.
- 00:13:37 **14** A. He wanted an area to work out of to make it more
- 00:13:41 15 legitimate instead of -- he might have established the
- 00:13:44 16 EMSS, but it was out of his car or van or whatever.
- 00:13:48 17 It's not out of an actual office place. And he wanted
- 00:13:52 18 me to write the business plan because I had wrote the
- 00:13:54 19 business plan for my security company, so -- and that's
- 00:13:58 20 one of the things I told him to do, simply, hey, get a
- 00:14:00 21 business plan, get this thing down. Somehow or the
- 00:14:06 22 other, I was the one that ended up saying, okay, I'll do
- 00:14:09 **23** it.
- 00:14:09 **24** Q. You went to the library to write a business plan
- 00:14:12 **25** on that, didn't you?

- 00:14:13 **1** A. We went to a library -- the library a couple
- 00:14:20 **2** times.
- 00:14:20 **3 Q.** That's a yes?
- 00:14:22 **4 A.** I was showing him the templates on how to write a
- 00:14:26 **5** business plan.
- 00:14:27 **6 Q.** And Mr. El-Hindi wanted you to be the
- 00:14:29 **7** spokesperson, the front man for EMSS because you didn't
- 00:14:33 8 have the traditional Islamic beard and otherwise look as
- 00:14:37 **9** an Arab?
- 00:14:40 **10** A. That's not correct. I had a beard. He wanted
- 00:14:43 **11** me to find a Caucasian.
- 00:14:44 **12** Q. While you were here in Toledo, you had a beard?
- 00:14:47 **13** A. Yes.
- 00:14:47 **14 Q.** This is back in 2002 -- pardon me, 2004?
- 00:14:50 **15** A. Yes, sir.
- 00:14:52 16 Q. Do you recall Mr. El-Hindi suggesting to you that
- 00:14:54 17 you should go speak to Mayor Jack Ford at that time to
- 00:14:58 **18** promote --
- 00:14:59 **19 A.** To go with him, yes.
- 00:15:01 **20 Q.** To do what?
- 00:15:02 **21** A. He wanted me to go several places to speak to
- 00:15:07 **22** people about EMSS.
- 00:15:08 **23** Q. And also to Congresswoman Marcie Kaptur?
- 00:15:11 **24** A. I can't recall. Like I said, he said a lot of
- 00:15:16 **25** people.

- 00:16:01 **1 Q.** Now, also on that date you discussed with Marwan
- 00:16:07 **2** El-Hindi the possibility of starting a halfway house; do
- 00:16:12 **3** you remember that?
- 00:16:14 **4 A.** I don't know if it was on this date, but I can
- 00:16:17 **5** vaguely recall that.
- 00:16:18 6 Q. I'll direct your attention to page 15 there. See
- 00:16:21 7 if that helps.
- 00:16:44 **8 A.** Yes.
- 00:16:46 **9 Q.** And what is a halfway house?
- 00:16:48 **10** A. I think in this context, he had been -- Mr.
- 00:16:53 11 El-Hindi had been going up to the prison meeting an
- 00:16:58 12 imam, and I guess there's -- for probation or halfway
- 00:17:04 13 release, instead of release them back to their homes or
- 00:17:09 14 something, there's, like, a halfway house to get back
- 00:17:12 15 into -- people that served in prison back into society.
- 00:17:15 **16** Q. And Mr. El-Hindi shared with you that he thought
- 00:17:17 17 he could get a grant for the funding of this too, didn't
- 00:17:20 **18** he?
- 00:17:20 **19 A.** Yeah, I believe so.
- 00:17:29 **20** Q. You said: Let's go back to the recruiting thing.
- 00:17:31 **21** Do you remember saying that?
- 00:17:40 **22 A.** I can't recall with him.
- 00:17:44 **23 Q.** I'm sorry?
- 00:17:44 **24** A. I say: So let's go back to your recruiting with
- 00:17:48 25 him then, but I can't recall who is "him."

- 00:17:53 **1 Q.** Then you said: We've got to do a business plan?
- 00:17:55 **2 A.** Yes.
- 00:17:58 **3 Q.** Do you do a business plan for a jihadist
- 00:18:01 4 recruiting? You don't, right?
- 00:18:03 **5** A. Once again, that might not be the same
- 00:18:05 **6** recruiting.
- 00:18:30 **7 Q.** I'd like to direct your attention to June 23,
- 00:18:33 **8** 2004, a recording; ID76, case 66747.
- 00:18:50 9 Now, Mr. Griffin, do you remember on that date
- 00:19:06 10 Marwan speaking about setting up a charity in Egypt for
- 00:19:10 **11** orphans?
- 00:19:10 **12** A. Can I go through it?
- 00:19:12 **13** Q. Yes, sir. Actually, the entire clip runs from
- 00:19:15 **14** pages 2 through 8.
- 00:19:29 **15** A. Do you want me to read the whole thing?
- 00:19:32 **16** Q. As matter of fact, I believe that the government
- 00:19:35 **17** played a portion of this.
- 00:19:36 **18** A. Yes. So read the whole thing?
- 00:19:41 **19 Q.** I believe that the government played a portion of
- 00:19:43 **20** this in the direct case. We'd like to play some
- 00:19:46 21 additional portion so that we can hear it in context.
- 00:19:52 **22** MR. SOFER: No objection, Judge, as long as
- 00:19:54 **23** they play the whole -- what we played and they played.
- 00:20:01 **24** THE COURT: Let's make sure you have working
- 00:20:05 **25** headphones.

	C	tase: 3:06-cr-00719-JGC
00:20:58	1	(Audio played.)
00:22:28	2	MR. BOSS: Let's stop there.
00:22:31	3	Do I have a volume control on the lapel
00:22:34	4	mike? Could we turn that down a little, please.
00:22:41	5	MR. SOFER: Counsel, if he could just have a
00:22:44	6	signal without saying anything
00:22:51	7	MR. BOSS: Thank you. That's a good
00:22:53	8	suggestion. It caught my ears, too.
00:22:55	9	THE COURT: Now that we're all awake, you
00:22:59	0	may resume.
00:23:00	1	BY MR. BOSS:
00:23:00	2	Q. Mr. Griffin, there was discussion there obviously
00:23:03	3	of establishing a charity in Egypt for orphans; isn't
00:23:08	4	that true?
00:23:08	5	A. Yes, that's true.
00:23:15	6	Q. And there was discussion about someone coming
00:23:19	7	from Chicago. Do you remember who that was referring
00:23:21	8	to?
00:23:21	9	A. I believe it was his brother and Zubair and
00:23:26	20	Khaleel.
00:23:26	21	Q. His brother is Yousef El-Hindi?
00:23:28	22	A. Yes. That's the one that I thought was
	13	Q. Dr. Yousef El-Hindi?

**A.** I guess he's a doctor.

Medical doctor?

00:23:33 **24** 

00:23:35 **25** 

Q.

- 00:23:37 **1 A.** Uh-huh.
- 00:23:38 **Q.** And he was a participant in the EMSS business
- 00:23:40 **3** that Mr. El-Hindi had?
- 00:23:41 4 A. Yes. From my understanding I thought he was the
- 00:23:44 **5** guy over in Bratislava.
- 00:23:49 **6** Q. Spell it. Bratislava, Slovakia, I believe.
- 7 Which I'm not going to try to spell either.
- 00:24:06 **Q.** There was discussion in this phone call with you
- 00:24:12 **9** about them coming the next day; is that correct?
- 00:24:15 **10** A. So far, yes.
- 00:24:17 11 Q. Did you meet with Zubair and Khaleel that next
- 00:24:21 **12** day?
- 00:24:23 **13** A. I don't think I did.
- 00:24:24 **14** Q. In fact, you only met with Zubair and Khaleel
- 00:24:28 15 Ahmed one time, and that's at the ICNA conference; isn't
- 00:24:33 **16** that correct?
- 00:24:33 **17** A. Yes.
- 00:24:38 **18** Q. Now Mr. El-Hindi, Marwan El-Hindi, is someone who
- 00:24:42 19 you said previously, months earlier here, was talking to
- 00:24:47 **20** you about recruiting for jihad, jihad training over in
- 00:24:54 **21** Europe, and he is having those discussions with you.
- 00:24:57 **22** That's what you told us moments ago?
- 00:24:59 **23** A. Recruiting for jihad over in Europe.
- 00:25:01 **24** Q. I understood you to say when we were talking a
- 00:25:04 **25** moment ago about recruiting for business purposes,

- 00:25:08 1 security you said, and you said, well, you think or you
- 00:25:11 **2** understood it to mean for jihad, your type of training.
- 00:25:16 **3** Did I misunderstand that?
- 00:25:17 **4 A.** It's a two-prong thing. There's the legitimate
- 00:25:22 **5** side, which is the recruiting. Then there's also
- 00:25:26 6 covering it, covering the legitimate side with the
- 00:25:31 **7** recruiting for jihad.
- 00:25:32 **8 Q.** And you indicated to us that you and Marwan
- 9 El-Hindi had had discussions, whether recorded or not,
- 00:25:39 10 that made it clear, if I understood what you were
- 00:25:43 11 saying, that Marwan knew that you were going to train
- 00:25:46 **12** people for the purposes of violent jihad. Did I get
- 00:25:49 **13** that right?
- 00:25:50 **14** A. Yes, that's Zubair. He brought me Zubair and
- 00:25:55 **15** Khaleel.
- 00:25:55 **16** Q. Well, they were coming the next day after this
- 00:25:58 **17** phone call, but he didn't introduce them to you, did he?
- 00:26:01 **18 A.** No, he did not.
- 00:26:07 **19 Q.** Now, there is a point in this where in this call
- 00:26:11 20 that we'll be hearing where Marwan El-Hindi says to you
- 00:26:14 **21** that the boys wanted to train, do you remember that?
- 00:26:17 **22 A.** Vaguely, yes.
- 00:26:18 **23 Q.** And as soon as he says that, he laughs. Do you
- 00:26:22 24 remember him laughing after he says that?
- 00:26:24 **25 A.** We have to play it again.

- 00:26:25 **1 Q.** All right. Let's continue playing the tape.
- 00:26:28 **2 A.** Thank you.
- 00:26:33 **3** (Audio is played.)
- 00:28:34 **4** MR. SOFER: Can we approach for one second?
- 00:28:36 **5** I have a question about the tape.
- 00:28:40 **6** (Whereupon the following discussion was had
- 00:28:40 7 at the bench outside the hearing of the jury:)
- 00:31:12 **8** (Sidebar 2 is sealed by order of the Court.)
- 00:31:20 **9** MR. BOSS: I'm going to run the risk of
- 00:31:24 **10** trying without the microphone. See what works best for
- 00:31:27 **11** folks.
- 00:31:29 **12** BY MR. BOSS:
- 00:31:29 13 Q. Mr. Griffin, I asked that the tape be stopped at
- 00:31:33 14 that point to ask what you understood Mr. El-Hindi to
- 00:31:35 **15** mean when he said that's his target right now.
- 00:31:39 **16** A. I believe to be the establishing the orphanage
- 00:31:45 **17** over in Egypt.
- 00:31:53 **18** MR. BOSS: Thank you. We can continue.
- 00:32:32 **19** (Audio played.)
- 00:33:43 **20** Q. Now, Mr. Griffin, you knew that Marwan El-Hindi
- 00:33:47 21 and Dr. El-Hindi were in this EMSS recruiting business,
- 00:33:52 **22** right, recruiting students?
- 00:33:54 **23** A. At least from this conversation, yes.
- 00:34:00 **24 Q.** You heard Mr. El-Hindi say that he was bringing
- 00:34:03 **25** the brothers who wanted to train, right?

- 00:34:06 **1 A.** Two brothers.
- 00:34:07 **2 Q.** Two brothers. And you heard him laugh after
- 00:34:10 **3** that?
- 00:34:10 **4 A.** Yes.
- 00:34:10 **5 Q.** What did you interpret his laugh as meaning?
- 00:34:13 **6 A.** As training for jihad.
- 00:34:18 **7 Q.** You knew that Mr. El-Hindi had stopped them from
- 00:34:21 **8** going to commit jihad in Egypt? He told you about that,
- 00:34:25 **9** didn't he?
- 00:34:26 **10 A.** I don't know if it was before or after this, but
- 00:34:29 **11** he also -- he told me why also.
- 00:34:35 **12 Q.** You knew that Mr. El-Hindi was training the boys
- 00:34:38 13 in order to get involved in the EMSS business; isn't
- 00:34:41 **14** that correct?
- 00:34:42 **15** A. That is incorrect. I don't know about that
- 00:34:45 16 part. I just know about the part I was supposed to
- 00:34:48 **17** play.
- 00:34:49 **18 Q.** When Mr. El-Hindi indicated that they have a lot
- 00:34:53 19 of energy, you understood him to mean they were into
- 00:34:58 **20** exercise?
- 00:34:59 **21** MR. SOFER: Objection as to what Mr. El-Hindi
- 00:35:01 **22** meant.
- 00:35:02 **23** THE COURT: No, what did you understand. I
- 00:35:05 **24** think that's fair.
- 00:35:06 **25** BY MR. BOSS:

- 00:35:06 **1** A. Once again, I didn't meet these guys yet. So
- $^{00:35:11}$  **2** when he said a lot of energy as far as training for --
- 00:35:15 **3** to fight.
- 00:35:16 **4 Q.** Had Mr. El-Hindi already told you that when he
- 00:35:19 5 brought them back from Egypt that they had been caught
- 00:35:22 **6** with steroids at the airport with their father?
- 00:35:26 **7 A.** I can't recall.
- 00:35:28 **Q.** You were aware of that fact, weren't you?
- 00:35:33 **9 A.** I can't recall.
- 00:36:42 **10** Q. Let me ask you about the convention that you went
- 00:36:46 11 to in Chicago, the ICNA convention. Do you remember
- 00:36:51 **12** that?
- 00:36:51 **13** A. Yes, sir.
- 00:36:52 **14** THE COURT: It was in Cleveland, wasn't it?
- 00:36:56 **15** BY MR. BOSS:
- 00:36:56 **16 Q.** Was it in Cleveland?
- 00:36:57 17 A. Cleveland, yes. I'm sorry for not correcting
- 00:37:00 **18** you.
- 00:37:00 **19** Q. The ICNA convention, could you describe that for
- 00:37:03 **20** us? What is that about?
- 00:37:05 **21 A.** I don't understand. What do you mean, what's it
- 00:37:10 **22** about?
- 00:37:11 **23 Q.** It's a convention of what?
- 00:37:13 **24** A. Just basically a bunch of seminars and teachings
- 00:37:18 **25** and things like that of --

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00:37:24	THE COURT: Mr. Boss, can you remind me? I	
00:37:26 <b>2</b>	forgot what the acronym stands for.	
00:37:30 <b>3</b>	MR. BOSS: Islamic	
00:37:32 4	MR. HARTMAN: circle of North America.	
00:37:36 <b>5</b>	MR. BOSS: Islamic Circle of North America.	
00:37:49 <b>6</b>	Q. You were working for a charity called KindHearts?	
00:37:52 7	A. Yes, sir.	
00:37:52	Q. The KindHearts charity, what was its purpose	
00:37:57	ostensibly as far as you understood?	
00:38:00 10	MR. SOFER: Objection as to relevance, Judge.	
00:38:01 <b>11</b>	THE COURT: I'll let him answer a couple	
00:38:03 12	questions on this.	
00:38:04 13	MR. BOSS: Just foundation.	
00:38:05 14	BY MR. BOSS:	
00:38:05 15	Q. What type of charity was this?	
00:38:07 16	A. To help gather funds in the United States and	
00:38:11 17	disburse them over in certain places in the world.	
00:38:15 18	Q. Mostly for purposes of benefitting people of an	
00:38:18 19	Islamic faith?	
00:38:19 <b>20</b>	MR. SOFER: Objection as to relevance, Your	
00:38:23 <b>21</b>	Honor.	
00:38:23 <b>22</b>	THE COURT: I would agree.	
00:38:30 <b>23</b>	MR. HARTMAN: Judge, may we approach?	
00:38:37 <b>24</b>	(Sidebar discussion 3 sealed by order of the	
00:38:37 <b>25</b>	Court.)	
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00:40:00 THE JUROR: When they start that, can they

00:40:02 **2** make sure we're all ready?

THE COURT: And the Judge, too.

00:40:06 **4** MR. BOSS: Yes, sir.

00:40:07 **5** THE COURT: Not just the defense. Go

00:40:11 **6** ahead. That's a fair point. I'm sometimes a little

00:40:15 **7** slow myself.

00:40:16 **8** MR. BOSS: I apologize.

00:40:18 **9** They're probably keeping score on how many

00:40:21 10 times I have to apologize.

00:40:24 **11** BY MR. BOSS:

00:40:25 **12 Q.** Mr. Griffin, this conference that you went to,

00:40:26 13 the ICNA conference, you had planned to go to that for

00:40:29 **14** quite some time; is that correct?

00:40:33 **15 A.** I don't know what you mean, "for quite some

00:40:35 **16** time." That was part of my duties as working for

00:40:38 **17** KindHearts.

00:40:39 **18 Q.** So you knew for a couple of months you were going

00:40:42 **19** to be going there?

00:40:43 **20** A. I wouldn't say that, because it's not up to me.

00:40:45 **21 Q.** A couple weeks?

00:40:47 **22** A. At least two weeks possibly.

00:40:50 **23** Q. And Mr. El-Hindi didn't know you were going there

00:40:52 24 until about two days before the conference; you recall

00:40:54 **25** that, don't you?

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00:40:55 **1** MR. SOFER: Objection as to what Mr. El-Hindi

00:40:57 **2** knows.

00:40:58 **3** THE COURT: I agree.

00:40:58 **4** BY MR. BOSS:

00:40:58 **5 Q.** Had you told Mr. El-Hindi prior to the two days

00:41:01 **6** before the conference on a phone call that you were

00:41:03 **7** going to be there as well?

00:41:07 **8 A.** I remember telling him where I was going to be,

00:41:10 **9** yes.

00:41:10 **10 Q.** At the conference?

00:41:11 **11 A.** Yes.

00:41:11 **12** Q. And that was during a call that happened about

00:41:14 **13** two days before the conference?

00:41:15 **14 A.** I believe so.

00:41:16 **15** Q. And during that call Mr. El-Hindi told you that

00:41:19 16 he was going to bring Zubair and Khaleel with him to

00:41:22 **17** help at his table?

00:41:27 **18** A. I don't know about help at his table. From what

00:41:30 19 I can remember, he was going to bring them too, yes.

00:41:32 **20** Q. He was going to bring them. They were all

00:41:34 **21** coming from Chicago?

00:41:37 **22 A.** I guess.

00:41:37 **23 Q.** And Mr. El-Hindi had a table for EMSS at this

00:41:45 **24** same conference; is that correct?

00:41:48 **25 A.** They had a table, yes.

- 00:41:50 **1 Q.** And they were working it as a business, that
- 00:41:52 **2** table, to promote their business?
- 00:41:54 **3** A. You know, it's really unclear what they were
- 00:41:57 4 doing there because they were burning CDs while I was
- 00:42:00 **5** there, and I didn't really --
- 00:42:03 **6 Q.** Were they passing out brochures?
- 00:42:05 **7 A.** I can't recall.
- 00:42:06 **8 Q.** Where was your table at for KindHearts in
- 00:42:09 **9** relation to where theirs was?
- 00:42:12 **10 A.** Upstairs in the entrance of the conference.
- 00:42:16 **11** Q. It's on more than one floor?
- 00:42:18 **12** A. Yes, sir.
- 00:42:19 **13** Q. So your table is upstairs on a floor, and theirs
- 00:42:24 **14** is a floor below?
- 00:42:25 **15 A.** Yes, sir.
- 00:42:27 **16** Q. Is this, like, a gymnasium or auditorium room?
- 00:42:30 **17** A. The Cleveland Convention Center.
- 00:42:32 **18** Q. Were there a lot of people at this?
- 00:42:34 **19 A.** I thought there were a lot.
- 00:42:37 **20** Q. Possibly hundreds or thousands or --
- 00:42:39 **21 A.** A few thousand.
- 00:42:43 **22** Q. So it's a public gathering?
- 00:42:45 **23** A. Yes.
- 00:42:45 **24** Q. How many days long is it, and how many days were
- 00:42:48 **25** you there?

- 00:42:48 **1** A. I was there from that Thursday to -- I believe it
- 00:42:56 **2** was over on Sunday. I'm guessing, but at least that.
- 00:43:03 **Q.** You were there three or four days?
- 00:43:05 **4 A.** Yes, sir.
- 00:43:06 **Q.** And Mr. El-Hindi knew that you were there for
- 00:43:08 **6** that same period of time; is that correct? Or you told
- 00:43:11 7 him you would be there during that period of time?
- 00:43:14 8 A. He knew I'd be working for KindHearts that whole
- 00:43:19 **9** time, so --
- 00:43:19 10 Q. And you stayed in Cleveland during that time of
- 00:43:22 **11** the conference?
- 00:43:23 **12** A. I came -- I went to set up on Thursday, came back
- 00:43:27 13 to Toledo, and then returned Friday and stayed the
- 00:43:30 **14** duration.
- 00:43:32 15 Q. And do you know how long Mr. El-Hindi was there
- 00:43:35 **16** at that conference?
- 00:43:38 **17 A.** I can't recall.
- 00:43:39 **18 Q.** Now, this was over the 4th of July holiday?
- 00:43:43 **19** A. Yes, sir.
- 00:43:44 **20** Q. Of 2004?
- 00:43:46 **21 A.** Yes, sir.
- 00:43:47 **22** Q. And at that time, you knew that Zubair and
- 00:43:52 **23** Khaleel were going to be there as well with Mr.
- 00:43:54 **24** EI-Hindi?
- 00:43:55 **25** A. He told me that they possibly would be there,

- 00:44:00 1 him, himself, and that he'd bring the two guys.
- 00:44:03 **Q.** At a point during this conference you went from
- oo:44:06 3 the second floor upstairs down to where Mr. El-Hindi and
- 00:44:13 4 Zubair and Khaleel were at the EMSS booth; is that
- 00:44:19 **5** correct?
- 00:44:19 **6 A.** Yes, I was invited.
- 00:44:21 **7** Q. You were invited by whom?
- 00:44:23 **8 A.** I believe I was invited by at least Zubair and
- 00:44:28 **9** Khaleel and Mr. El-Hindi.
- 00:44:30 **10 Q.** How did they invite you?
- 00:44:31 11 A. I think the first contact that I had was on the
- 00:44:36 12 3rd, and I believe the video shows that they were --
- 00:44:43 13 they came up to the KindHearts booth on the 3rd of July.
- 00:44:47 **14** Q. There was a video of them coming to the
- 00:44:49 **15** KindHearts booth on the 3rd of July?
- 00:44:52 **16** A. At least Zubair and Khaleel, yes.
- 00:44:54 **17** Q. Did Mr. El-Hindi accompany them?
- 00:44:56 **18** A. I can't recall.
- 00:45:13 **19** (Discussion had off the record.)
- 00:45:33 **20** Q. Now, you also wore a video device, a video
- 00:45:37 **21** recording device on the following day on the 4th; isn't
- 00:45:40 **22** that correct?
- 00:45:40 **23 A.** Yes, sir.
- 00:45:41 **24** Q. At that time you came down to their booth?
- 00:45:44 **25 A.** Yes, sir.

00:45:45 1 Q. And I believe that we do have a video which we'll

00:45:49 **2** be playing, and it is from July 4th, 2004. 1D77-66747.

00:46:34 **3** Mr. Griffin, I'm going to have this video

00:46:36 4 recording played, and you'll be able to watch it as we

00:46:38 **5** will. And among the things I want you to pay attention

00:46:42 **6** to are whether Mr. El-Hindi is present and within

oo:46:46 7 earshot of what you're saying to Zubair and Khaleel; and

00:46:50 **8** when he is, what types of things you are saying to them,

00:46:53 **9** okay?

00:46:54 **10 A.** Okay.

00:46:56 **11** MR. SOFER: Just object to what "earshot"

00:46:58 **12** means, Your Honor.

00:47:00 **13** MR. BOSS: Whether he is within your range

00:47:02 **14** of him hearing you.

00:47:04 **15** MR. SOFER: Only one person can testify to

00:47:05 **16** that.

00:47:06 **17** THE COURT: I would agree. If you've got

00:47:07 18 some type of estimate in terms of distance or whatever,

00:47:13 19 how long something was being said or whatever, maybe

00:47:17 20 sort of describe the circumstances, either before,

00:47:20 **21** during, or after the conversation.

00:47:24 **22** MR. BOSS: Go ahead and play the tape,

00:47:26 **23** please.

00:47:27 **24** MR. SOFER: Counsel, could you give us pages.

00:47:30 **25** MR. BOSS: We're playing the entire tape.

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00:47:50 **1** (Video played.)

00:48:08 **2** BY MR. BOSS:

00:48:08 3 Q. A moment ago we saw an image that appeared to be

00:48:11 4 Marwan El-Hindi. Is that him?

00:48:13 **5 A.** Yes.

00:48:17 **6** MR. BOSS: Thank you.

00:48:18 **7 A.** That's at the KindHearts table, by the way.

00:48:47 **8** MR. BOSS: Ladies and gentlemen, apparently

00:48:49 **9** the video clip we just -- we've been playing is from the

00:48:53 10 day before, 7/3. It is only a few moments long, as I

00:48:56 11 understand it, and we will continue to play it, then it

00:48:59 12 will move from there into the following day, 7/4, the

00:49:03 13 video clip, thank you.

00:49:54 **14** (Video played).

00:50:42 **15** MR. SOFER: Just to be clear, Your Honor,

00:50:44 16 that was also the 3rd, I believe.

00:50:50 **17** MR. HARTMAN: Section 9 is the 4th.

00:51:00 **18** (Video played.)

00:51:42 **19** BY MR. BOSS:

00:51:43 **20** Q. Mr. Griffin, in my -- we've just heard Zubair or

00:51:47 **21** Khaleel telling you about having a projector and stuff,

00:51:52 22 and they're going to try to do something where they have

00:51:55 **23** a lot of equipment. Did you understand that they were

00:51:58 24 talking about participating in a presentation on behalf

00:52:01 **25** of EMSS?

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00:52:04 1 A. Yeah, I think I gathered that.
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00:52:08 **Q.** So they were apparently working on behalf of EMSS

00:52:11 **3** at this convention and intending to participate further

00:52:15 4 with them at other conventions in the future?

00:52:18 **5 A.** I don't know about the future, but --

00:52:22 **6** MR. BOSS: Thank you. We can move on.

00:52:47 **(Video played.)** 

00:52:48 **8** BY MR. BOSS:

00:52:48 **9 Q.** Mr. Griffin, you're the first person who brings

00:52:51 10 up explosives and stuff like that in this conversation;

00:52:54 **11** am I correct?

00:52:56 **12** A. Yeah. During this conversation, yes.

00:52:59 **13** Q. Had you spoken to Zubair and Khaleel about

00:53:02 **14** explosives before this conversation?

00:53:04 **15** A. I may have. Given the video being on and off,

00:53:10 16 I'm sure that they had came up or we had met and they

00:53:16 17 had said something because I wouldn't have just said

00:53:19 18 explosives, or something like that. So they had to

00:53:22 19 indicate to me that they knew what kind of things I

00:53:25 **20** could provide.

00:53:25 **21 Q.** But that wasn't on any recording that you're

00:53:28 **22** aware of?

00:53:30 **23** A. None -- no.

00:53:34 **24** MR. BOSS: We can go on.

00:53:35 **25** (Video played.)

- 00:57:47 **1** BY MR. BOSS:
- 00:57:55 **2 Q.** Was that Marwan El-Hindi in the background of
- 00:57:57 3 that frame in the middle with the beard, with his
- 00:58:02 **4** back --
- 00:58:03 **5 A.** I can't recall.
- 00:58:05 **6 Q.** Do you recognize that the individual -- there are
- 00:58:10 7 two individuals somewhat with their back to the frame --
- 00:58:13 **8 A.** Yes.
- 00:58:13 **9 Q.** -- or three. You have Zubair and Khaleel who
- 00:58:17 **10** are closest to you?
- 00:58:17 **11 A.** Yes.
- 00:58:18 **12** Q. And there are two other -- do you recognize Dr.
- 00:58:21 **13** Yousef El-Hindi?
- 00:58:22 **14** A. Yes, I believe that's him.
- 00:58:24 **15** Q. And do you recognize Marwan El-Hindi?
- 00:58:26 **16** THE COURT: Which one of the --
- 00:58:28 17 THE WITNESS: On the right with the beard,
- 00:58:30 **18** standing.
- 00:58:30 **19** THE COURT: Far right?
- 00:58:31 **20** THE WITNESS: Not far right, middle.
- 00:58:35 **21 Q.** And the next --
- 00:58:37 **22** MR. BOSS: Who has a pointer? That was
- 00:58:39 **23** good.
- 00:58:39 **24** BY MR. BOSS:
- 00:58:41 **25** Q. The next one -- here, is this Marwan El-Hindi, or

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00:58:44 **1** can you tell?

00:58:45 **2 A.** I believe so.

00:58:46 **3 Q.** And he is standing far enough away from you so --

00:58:51 4 do you believe he was able to hear what you were saying

00:58:54 **5** to Zubair and Khaleel at that time?

00:58:56 **6 A.** Do I believe?

00:58:57 **7 Q.** Yes.

00:58:58 **8 A.** I don't know what he could hear.

00:59:01 **9** THE COURT: Do you recall whether you could

00:59:03 10 hear him saying anything?

00:59:07 11 THE WITNESS: I was focused on the

00:59:09 **12** conversation, Your Honor.

00:59:12 **13** THE COURT: Pardon?

00:59:12 **14** THE WITNESS: I was kind of focused on the

00:59:14 **15** conversation at hand.

01:06:02 **16** BY MR. BOSS:

01:06:03 **17 Q.** Now, Mr. Griffin, up to this point, this

01:06:05 18 conversation has been rather inflammatory; you would

01:06:08 **19** agree?

01:06:11 **20 A.** Talking about training?

01:06:12 **21 Q.** Yes, sir.

01:06:13 **22 A.** I would say.

01:06:15 **23 Q.** Okay. You were telling them how you were going

01:06:19 24 to train Zubair and Khaleel, how you could offer basic

01:06:22 **25** weapons training and sniper training and so forth?

- 01:06:26 **1** A. And explosives, yes.
- 01:06:28 **Q.** And Marwan El-Hindi was not there participating
- 01:06:30 **3** in that conversation, was he?
- 01:06:33 4 A. I believe he was still, you know, standing back
- 01:06:37 5 there, but once again, I'm focussed on the conversation.
- 01:06:42 6 Q. Marwan El-Hindi did not participate in that
- 01:06:44 **7** conversation, did he?
- 01:06:45 **8 A.** No. Participate, no.
- 01:06:47 **9 Q.** Marwan El-Hindi was not involved in it in a way
- 01:06:53 10 that was active in any sense; isn't that correct?
- 01:06:57 **11 A.** You'd have to use your word. He didn't say
- 01:07:00 12 anything, if that's what you're saying.
- 01:07:02 13 Q. Now, a moment after this, we're going to continue
- 01:07:06 14 the tape, and Mr. El-Hindi does come into the
- 01:07:08 **15** conversation, okay. Now, if you are intending for Mr.
- 01:07:14 16 El-Hindi to know clearly what you're doing, you would
- 01:07:18 17 have no reservations about saying it clearly to him,
- 01:07:22 **18** would you?
- 01:07:24 **19 A.** But he already knows.
- 01:07:26 **Q.** I'm asking about the conversation.
- 01:07:28 **21** A. This conversation here?
- 01:07:30 **22 Q.** Yes, sir.
- 01:07:31 **23** A. I don't know what you're asking me. Put IT A
- 01:07:34 **24** different way.
- 01:07:36 **25 Q.** Okay. Why don't we continue to play it, then

- 01:07:55 **1** I'll come back.
- 01:08:09 **2** MR. BOSS: Everyone ready?
- 01:08:14 **3** (Video played.)
- 01:16:12 **4** BY MR. BOSS:
- 01:16:13 **5 Q.** Now, Mr. Griffin, let's go back and review a
- 01:16:15 **6** couple of the matters that were covered there in that
- 01:16:18 7 conversation. When Mr. El-Hindi first came upon you
- o1:16:23 8 and speaking to Zubair and Khaleel Ahmed, one of the
- o1:16:28 9 first things that was discussed or the first thing that
- 01:16:32 10 was discussed was having to do with doughnuts and health
- 01:16:36 11 and figs and so forth. You were talking about how
- 01:16:43 **12** you're actually changing you're going to eat six small
- 01:16:47 **13** meals a day?
- 01:16:47 **14** A. Yes.
- 01:16:48 **15** Q. You said that you were in the training mode?
- 01:16:50 **16** A. Yes.
- 01:16:50 **17** Q. Now, that is conveying the impression certainly
- 01:16:53 18 to Mr. El-Hindi that we're talking about physical
- 01:16:56 **19** fitness matters?
- o1:16:57 **20 A.** One aspect of it, yes.
- 01:16:59 **21 Q.** And Mr. El-Hindi said train me too?
- 01:17:01 **22** A. Yes.
- 01:17:03 **23 Q.** And the very -- you said, of course. Then Zubair
- 01:17:07 **24** said are you going to do any cardiovascular? That, in
- 01:17:11 **25** front of Mr. El-Hindi, is talking about physical

- o1:17:13 **1** fitness, food, and exercise, isn't it?
- 01:17:17 **2 A.** Yes.
- 01:17:22 **3 Q.** Now, there was further discussion about you
- 01:17:24 **4** losing weight?
- 01:17:25 **5 A.** Yes.
- 01:17:25 **6 Q.** And needing to do swimming?
- 01:17:28 **7 A.** Uh-huh.
- 01:17:33 **8 Q.** Mr. El-Hindi said that we need to sit down with
- 01:17:35 **9** these two guys?
- 01:17:36 **10** A. Yes.
- 01:17:37 **11 Q.** And in response to that you said, yeah, we talk a
- 01:17:40 12 little bit right now, but, up, but you didn't say what
- 01:17:45 13 you talk about, did you, with Mr. El-Hindi?
- 01:17:48 **14** A. By that time, to me, do you want my opinion.
- 01:17:51 **15 Q.** No, sir. You did not talk to Mr. El-Hindi after
- 01:17:54 16 he came back into that video frame that we just saw and
- 01:17:57 17 tell him what you talked about, did you?
- 01:18:01 **18 A.** Not at that point, no.
- 01:18:07 **19 Q.** Mr. El-Hindi told you that he was going to go on
- 01:18:11 20 to Toledo, and he said I'm bringing them to Toledo,
- 01:18:15 **21** right?
- 01:18:16 **22** A. Yes, I believe he made that statement.
- 01:18:18 **23 Q.** Did Mr. El-Hindi, he did not bring them to you in
- 01:18:20 **24** Toledo, did he?
- o1:18:22 **25** A. He did not.

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01:18:30 **1 Q.** Now you told the boys in front of Mr. El-Hindi

01:18:32 **2** that there was a place in Toledo called Clelands to go

01:18:37 **3** shooting?

01:18:37 **4 A.** Yes.

01:18:38 **5 Q.** Now that is a place that it is legal to go

o1:18:40 **6** shooting at, isn't that correct?

01:18:41 **7 A.** Correct.

01:18:45 **8 Q.** Mr. El-Hindi knew that you were fond of shooting

01:18:47 **9** because you have a military background?

01:18:50 **10** A. I don't know what he knows, but I made it clear.

01:18:55 **11** Q. You also spoke with Zubair about your wanting to

01:18:59 **12** get some sort of special large sniper rifle?

01:19:03 **13 A.** A 50 caliber sniper rifle.

01:19:07 **14 Q.** Yes?

01:19:07 **15 A.** Yes.

01:19:08 **16** Q. Would that be legal for you to do?

01:19:10 **17 A.** Yes.

01:19:17 **18** Q. You knew that the boys, Zubair and Khaleel were

01:19:20 **19** there in this convention helping Mr. El-Hindi with his

01:19:24 **20** EMSS group that they were learning how to work the booth

01:19:28 **21** with him and pass out brochures and speak with people?

01:19:31 **22** MR. SOFER: Objection asked and answered.

01:19:34 **23** THE COURT: I'll let you continue.

01:19:36 **24** MR. BOSS: It's a foundation for the next

01:19:38 **25** question.

- 01:19:38 **1 Q.** You knew that didn't you?
- 01:19:39 **2 A.** That was part of it.
- 01:19:42 3 Q. And Mr. El-Hindi also said in this passage, we're
- 01:19:46 4 trying to as I told you before, forming a group. You
- o1:19:51 **5** knew that he was forming a group in Chicago to do
- 01:19:53 **6** exactly the same thing, EMSS promotion for recruiting
- o1:19:57 7 business students in Chicago -- or medical students, you
- 01:20:01 **8** knew that?
- 01:20:01 **9 A.** That is not how I took that, sir.
- 01:20:13 **10 Q.** You did say in front of them the biggest thing is
- 01:20:17 **11** security?
- 01:20:17 **12 A.** Correct.
- 01:20:18 **13 Q.** Why did you say that?
- 01:20:19 **14** A. Because of the training that we had just
- 01:20:21 **15** discussed.
- 01:20:21 **16** Q. You didn't discuss it with Mr. El-Hindi?
- o1:20:23 **17** MR. SOFER: Objection, Your Honor. The
- 01:20:25 18 witness should be able to answer the question. He cut
- 01:20:30 **19** him off.
- 01:20:31 **20** THE COURT: Had you completed the prior
- 01:20:33 **21** answer.
- 01:20:35 **22** THE WITNESS: Aagain Your Honor.
- 01:20:37 **23** THE COURT: Had you completed the prior
- 01:20:38 **24** answer.
- 01:20:39 **25** THE WITNESS: No, sir.

- 01:20:40 THE COURT: Come fleet prior answer.
- 01:20:44 **2** A. He came in clearly and was -- I mean you're
- 01:20:51 3 asking me my opinion, and it's clearly he knew what we
- 01:20:55 4 were talking about, to me. My opinion.
- 01:20:57 **5 Q.** Then why did you say after that, they're after
- 01:21:00 **6** Muslims, you know?
- 01:21:01 **A.** Because of the training that I was providing and
- 01:21:06 **8** if they were -- people were to see this, they would
- o1:21:11 **9** speculate it was for the wrong intent.
- 01:21:14 **10** Q. You had suggested to Mr. El-Hindi that it was
- 01:21:17 11 proper to learn and train for self defense, correct?
- 01:21:21 **12 A.** I did; it's proper.
- 01:21:27 **13 Q.** Proper what?
- 01:21:28 **14** A. To learn how defend yourself, yes, it's proper.
- 01:21:32 **15** Q. You had suggested that to Mr. El-Hindi?
- 01:21:34 **16** A. At some point, I don't know if it was in this
- 01:21:36 **17** recording (.
- 01:21:40 **18** Q. Now, the next time you saw Mr. El-Hindi, after
- 01:21:43 19 this ICNA convention, was one week later, July 15, 2004.
- 01:21:54 20 An on that date you asked Mr. El-Hindi quite directly if
- 01:21:59 21 he was recruiting for jihad, recruiting for jihad or one
- 01:22:06 **22** of the brothers over there. You asked him that
- 01:22:08 23 question precisely and exactly and unambiguously?
- 01:22:14 **24 A.** I believe I did.
- 01:22:16 **25 Q.** And he told you no. You remember that, don't

- 01:22:20 **1** you?
- 01:22:21 **2 A.** Yes, at that time, he had at that time.
- 01:22:26 **3 Q.** He told you that he want to do take care of
- 01:22:28 4 Zubair and Khaleel for their families?
- 01:22:31 **5 A.** I believe he did.
- 01:22:36 **6 Q.** You knew that he went to Egypt to save these boys
- 01:22:42 7 and bring them back from their mission whatever they had
- 01:22:46 8 on their mind to go over to the Middle East, isn't that
- 01:22:49 **9** correct?
- 01:22:51 **10** A. That he had went and got them?
- 01:22:53 **11 Q.** Yes, sir.
- 01:22:53 **12 A.** Yes. Yes, sir.
- 01:22:58 **13** Q. Now you're trying to have us believe that when
- 01:23:00 14 Mr. El-Hindi says no, not for jihad, he's not recruiting
- 01:23:04 **15** for jihad, that he really meant yes?
- 01:23:07 **16** MR. SOFER: Objection, Judge.
- 01:23:09 **17** THE COURT: I think you're arguing. You
- 01:23:11 **18** can rephrase.
- 01:23:14 **19** MR. BOSS: Judge, we'd like to play the clip
- 01:23:18 20 and ask comments after that, if we may.
- 01:23:20 **21** THE COURT: Okay. About how many more clips
- 01:23:22 **22** do you have?
- 01:23:37 **23** MR. BOSS: Well, Your Honor, the one most
- 01:23:39 24 significant large one is the one from February 16, the
- 01:23:42 **25** dinner, which we will be playing in its entirety.

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01:23:47	MR. HARTMAN: Not today, though.
01:23:48	MR. BOSS: We were anticipating doing that
01:23:50	tomorrow. The remaining ones from this point.
01:23:55	THE COURT: I was just curious.
01:23:59	MR. BOSS: There are probably a dozen, but
01:24:01	I'm not certain that we would need to play them all.
01:24:04	THE COURT: Okay. Let's play the next one.
01:24:07	MR. BOSS: If we could please play the clip
01:24:09	from July 15, 2004.
01:24:13	MR. SOFER: One moment, please.
01:24:32 1	THE COURT: Did you say July 24?
01:25:42 12	MR. BOSS: We're playing from page 27 to
01:25:45	page 32.
01:26:08 14	(Audio played.)
01:26:09 1	MR. BOSS: Could we start that over ago, go
01:26:14	back and start that over, when everyone's ready.
01:26:21 17	(Audio played).
01:28:14	MR. BOSS: And if we'll play the next clip
01:28:17	please (audio played).
01:28:42 <b>2</b> (	MR. BOSS: Now, Mr. Griffin, Marwan El-Hindi
01:28:44 <b>2</b>	went over this is a week of you met with Zubair and
01:28:48 <b>22</b>	2 Khaleel at the ICNA convention and had your discussion
01:28:52 <b>2</b> 3	with them.
01:28:52 <b>2</b> 4	A. Yes, sir.
01:28:53	Q. And you knew that they were supposed to be in

- 01:28:57 Toledo the following day but they didn't see you?
- 01:29:01 **2 A.** That was, I think -- I believe that was
- 01:29:03 **3** speculative.
- 01:29:06 **4** THE COURT: I didn't.
- 01:29:07 **5** THE WITNESS: I believe that was
- 01:29:08 **6** speculative. He was going to try to be in Toledo.
- 01:29:10 **7** That's how I took it.
- 01:29:12 **8 Q.** You didn't see them thereafter?
- 01:29:15 **9 A.** I didn't.
- 01:29:17 10 Q. And you and Mr. El-Hindi discussed specifically
- 01:29:20 11 that he went over to Egypt, he went all the way to Egypt
- 01:29:23 **12** and he stopped them?
- 01:29:24 **13** A. Yes.
- 01:29:25 **14 Q.** Stopped them from what?
- 01:29:26 **15** A. Because they didn't have any training, he stopped
- 01:29:30 16 them from what I gather from going to do jihad without
- 01:29:34 **17** any training.
- 01:29:36 **18 Q.** And he never thereafter put them together with
- 01:29:39 **19** you for any training, did he?
- 01:29:40 **20 A.** He did not, no.
- 01:29:43 **21** MR. SOFER: Judge, can we approach for one
- 01:29:46 **22** moment? Actually, we don't have to. There's a portion
- 01:29:49 23 that was missing. That counsel was played a chunk that
- 01:29:53 **24** was missing. I'd like an opportunity to play that
- 01:29:56 **25** whole piece, what was in between the two, if it's

3758  o1:29:59  1 acceptable to counsel.  o1:30:00  2 MR. BOSS: Sure, no problem.  o1:30:05  3 THE COURT: Why don't we just play the who o1:30:07  4 segment again.  o1:30:48  5 MR. DOUGHTEN: Would this be a good time to o1:30:51  6 take a restroom break?  o1:30:54  7 THE COURT: Okay (recess taken).  o1:55:12  8 THE COURT: You may be seated. You may o1:55:14  9 resume. You remain under oath.  o1:55:18  10 BY MR. BOSS:
MR. BOSS: Sure, no problem.  THE COURT: Why don't we just play the who segment again.  MR. DOUGHTEN: Would this be a good time to take a restroom break?  THE COURT: Okay (recess taken).  THE COURT: You may be seated. You may on:55:14  Presume. You remain under oath.
THE COURT: Why don't we just play the who on:30:07
o1:30:07 4 segment again.  o1:30:48 5 MR. DOUGHTEN: Would this be a good time to o1:30:51 6 take a restroom break?  o1:30:54 7 THE COURT: Okay (recess taken).  o1:55:12 8 THE COURT: You may be seated. You may o1:55:14 9 resume. You remain under oath.
MR. DOUGHTEN: Would this be a good time to 01:30:51 6 take a restroom break?  THE COURT: Okay (recess taken).  THE COURT: You may be seated. You may one of the court of the c
o1:30:51 6 take a restroom break?  o1:30:54 7 THE COURT: Okay (recess taken).  o1:55:12 8 THE COURT: You may be seated. You may  o1:55:14 9 resume. You remain under oath.
THE COURT: Okay (recess taken).  THE COURT: You may be seated. You may be resume.  The court of
THE COURT: You may be seated. You may on:55:14 9 resume. You remain under oath.
o1:55:14 <b>9</b> resume. You remain under oath.
01:55:18 <b>10</b> BY MR. BOSS:
01:55:23 <b>11</b> Q.
o1:55:23 <b>12</b> THE COURT: If I understand correctly, we
01:55:25 <b>13</b> will be seeing two segments with the middle segment
01:55:32 <b>14</b> together, so it will be the entire segment.
01:55:34 <b>15</b> MR. BOSS: Actually this is a previous
01:55:36 <b>16</b> government clip that they played from beginning to end.
01:55:39 17 We played the beginning and the end and the government
01:55:42 18 wishes to play the middle at this time to put it into
01:55:45 19 context. We certainly have no objection. (Audio is
01:56:05 <b>20</b> played) is.
02:05:04 <b>21</b> MR. BOSS: If I may have just a moment,
02:05:08 <b>22</b> judge.
02:05:09 <b>23</b> THE COURT: Of course. Now.
02:06:44 <b>24</b> BY MR. BOSS:
02:06:44 <b>25 Q.</b> Now, was during that July 14, 2004 conversation

- 02:06:47 1 that Mr. El-Hindi indicate to do you that he was not
- 02:06:49 2 recruiting for jihad, and you said that he went over to
- 02:06:52 **3** Egypt and saved them, correct?
- 02:06:54 **A.** He said he went over to Egypt and saved them.
- 02:06:58 **5 Q.** You said that. You said he saved them?
- 02:07:00 **6** A. Yes, saved their life actually, yes.
- 02:07:04 **7 Q.** By a week later, Mr. El-Hindi still had not
- 02:07:08 **8** brought them to you for any type of training?
- 02:07:11 **9 A.** No, sir.
- 02:07:11 **10** Q. You have decided that you were going to go
- 02:07:14 11 directly to Zubair, and you left a voice mail for him
- 02:07:19 **12** indicating you were going to go ahead and directly
- 02:07:23 **13** contact him, isn't that correct?
- 02:07:25 **14 A.** I believe so.
- 02:07:28 **15** Q. By this time, you knew that Marwan El-Hindi
- 02:07:31 16 simply want to do take care of Zubair and Khaleel, he
- 02:07:34 17 said, for their families, that's what was said earlier
- 02:07:37 18 on the 15th, isn't that the true?
- 02:07:39 **19 A.** That was part of it, sir. How I understood it.
- 02:07:52 **20** Q. Now, you left Marwan El-Hindi a voice mail on
- 02:07:55 21 July 22 saying that you wanted to contact Zubair and
- 02:08:01 **22** Khaleel, and then he called you back and left a voice
- 02:08:04 23 mail on your recorder as well, isn't that correct? Do
- 02:08:07 **24** you remember that, on July 22?
- 02:08:11 **25 A.** I don't know specific date, sir.

- 02:08:13 **1 Q.** 2004?
- 02:08:14 **2 A.** That sounds about right.
- 02:08:16 3 Q. And in his return call he didn't even mention
- 02:08:19 4 Zubair and Khaleel on that recording, did he?
- 02:08:22 **5 A.** I'm not sure, sir.
- 02:08:23 **6 Q.** Would you like to refresh your recollection?
- 02:08:27 **A.** What date was that.
- 02:08:28 **8 Q.** July 22, 2004?
- 02:08:30 **9 A.** I need the next book, sir -- hold on. Hold on.
- 02:08:41 **10 A.** July 22.
- 02:08:42 **11 Q.** Yes, sir?
- 02:08:43 **12 A.** It's here.
- 02:09:20 **13 A.** Do you want me to read the whole thing, sir.
- 02:09:22 **14 Q.** Well, when Mr. El-Hindi called you back, do you
- 02:09:26 15 recall now that he spoke about Mike and fill and buying
- 02:09:30 16 gas stations and a gas station business?
- 02:09:32 **17 A.** Yes, sir.
- 02:09:33 **18** Q. He didn't talk about Zubair and Khaleel?
- 02:09:35 **19** A. Not as far as I can see at this point.
- 02:09:51 **20 Q.** Now, you later speak to Mr. El-Hindi on July 27,
- 02:09:55 **21** 2004. Do you recall that?
- 02:10:00 **22** A. Yes.
- 02:10:00 **23 Q.** Please feel free to go to the transcript of the
- 02:10:03 **24** recording if you'd like?
- 02:10:05 **25 A.** Thank you. Yes, it says July 27.

- 02:10:10 **1 Q.** July 27. And on that day you were discussing
- 02:10:16 **2** with him or he was discussing with you his plan for
- 02:10:18 **3** health information technology system?
- 02:10:20 **4 A.** I remember that, yes.
- 02:10:23 **5 Q.** Then out of the blue, you bring up Zubair and
- 02:10:26 **6** Khaleel again?
- 02:10:27 **A.** Yes.
- 02:10:29 **8 Q.** He wasn't talking to you about Zubair and Khaleel
- 9 at that point, was he? You asked him how they were
- 02:10:44 **10** doing?
- 02:10:44 **11** A. Yes.
- 02:10:44 **12** Q. And Marwan told you that they were cooling down.
- 02:10:48 13 Do you remember him telling you that?
- 02:10:50 **14** A. Yes.
- 02:10:50 **15 Q.** That they were going to school?
- 02:10:52 **16** A. Yes, sir.
- 02:10:52 **17** Q. And you still asked him to bring them back to
- 02:10:56 **18** you, didn't you?
- 02:10:57 **19 A.** Yes, I did.
- 02:10:59 **20 Q.** And he never did, did he?
- 02:11:00 **21 A.** No, sir.
- 02:11:28 **22** Q. Now later on October 1, 2004, by that point,
- 02:11:35 23 based on this prior conversation days earlier, you knew
- 02:11:38 24 that Marwan El-Hindi wanted you to get on top of the
- 02:11:42 25 business for the health information system, you and he

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02:11:45 1 were discussing that?

02:11:47 **2 A.** I believe so, yes.

02:11:54 **3 Q.** And you knew on that date Marwan said he want to

02:11:57 4 do bring you to Chicago for training in the health

02:12:01 **5** information system?

02:12:02 **6 A.** Can I read it.

02:12:04 **7 Q.** Please do?

02:12:10 **8 A.** Do you know what page.

02:12:12 **9** MR. SOFER: Can you give us a page please.

02:12:16 **10** MR. BOSS: I can try.

02:12:47 **11** MR. BOSS: The date, October 1, 2004. And

02:12:50 **12** the page for your transcript will be page 10.

02:12:54 **13** MR. SOFER: Thank you.

02:12:57 **14** THE WITNESS: Page 10?

02:13:00 **15** MR. BOSS: Yes, sir.

02:13:23 **16** A. Yes, that's what he states.

02:13:25 17 Q. Bring you to Chicago or the training in the

02:13:28 **18** health information system?

02:13:29 **19 A.** And everything.

02:13:39 **20 Q.** And Mr. El-Hindi also indicated, I think on the

02:13:43 **21** next page, that he had three or four projects, you were

02:13:47 **22** aware of that?

02:13:54 **23 A.** Yes, he says that.

02:13:55 **24 Q.** And he was looking into grants for those three or

02:13:58 **25** four projects?

- 02:14:05 **1 A.** I can't recall at this time.
- 02:14:08 **2** MR. BOSS: Judge I'd like to play clip 3 of
- 02:14:14 **3** I D 8966747, 10, 1, 04.
- 02:14:22 4 MR. SOFER: Judge -- is that what you were
- 02:14:25 **5** just referring to?
- 02:14:32 **6** MR. SOFER: I object.
- 02:14:34 **7** THE COURT: Come on upside.
- 02:16:04 **8** (Whereupon the following discussion was had
- 02:16:04 **9** at the bench outside the hearing of the jury:)
- 02:16:04 **10** THE COURT: The objection is.
- 02:16:04 **11** MR. SOFER: My objection is I don't think --
- 02:16:04 12 we're talking about two different subjects here, I
- 02:16:04 13 think, maybe I'm wrong. Either way, it. The question
- 02:16:04 14 is very unclear. If you look at the transcript judge
- 02:16:04 15 the question is very unclear. I have no doubt if he
- 02:16:04 16 asks a pointed question related to the transcript he's
- 02:16:04 17 going to get the answer he wants. He already got one
- 02:16:04 18 of them. I don't know what playing the tape does.
- 02:16:04 **19** MR. BOSS: I'll move on.
- 02:16:04 **20** THE COURT: Okay.
- 02:16:04 **21** MR. SOFER: I have no objection to further
- 02:16:04 **22** questions I just don't think now is tap propraise place
- 02:16:04 **23** to play a tape.
- 02:16:04 **24** (End of side-bar discussion.)
- 02:16:10 **25** THE COURT: You may continue.

02:16:13 **1** MR. BOSS: Thank you judge.

02:16:14 **2** BY MR. BOSS:

02:16:15 **Q.** Now you advised Marwan El-Hindi on that date that

02:16:17 4 you were training some other guys for VIP protection

02:16:20 **5** team, didn't you?

02:16:23 **6 A.** Yes, I stated that.

02:16:26 **7 Q.** Didn't state for jihad training, VIP protection

02:16:31 **8** training?

02:16:31 **9 A.** Just says VIP protection team.

02:16:37 **10** THE COURT: Protection detail.

02:16:39 **11** THE WITNESS: Team, it says.

02:16:40 **12** THE COURT: Team. Okay.

02:16:46 13 Q. With Mr. El-Hindi you discussed training in many

02:16:49 14 innocent contexts, isn't that correct?

02:16:52 **15 A.** What do you mean by many. They were

02:16:55 **16** interchangeable if that's what you mean.

02:16:59 **17 Q.** That's what I mean?

02:17:00 **18 A.** Then you are correct.

02:18:59 **19** BY MR. BOSS:

02:19:00 **20 Q.** Mr. Griffin the next date I want to direct your

02:19:02 **21** attention to is October 8, 2004?

02:19:05 **22 A.** Yes, sir.

02:19:07 **23** Q. Now, you recall by that time Marwan El-Hindi had

02:19:11 24 lost about 20 pounds since coming back from Egypt?

02:19:16 **25** A. He was thinner, I believe so.

- 02:19:20 **1 Q.** And you said it looked like he was working out,
- 02:19:23 **2** it was like he was training?
- 02:19:25 **3 A.** I believe so.
- 02:19:27 **4 Q.** And that was training for physical fitness,
- 02:19:30 **5** right?
- 02:19:30 **6 A.** Yeah, I guess, yes.
- 02:19:33 **7 Q.** Marwan El-Hindi did say he was training, correct?
- 02:19:38 **8 A.** I have to.
- 02:19:39 **Q.** Please feel free to look, page 4?
- 02:19:53 **10** A. Yes, I am, I have to.
- 02:19:57 11 MR. BOSS: Judge I think with the agreement
- 02:19:58 12 of the government, we're going to be playing a segment
- 02:20:01 13 of this tape that is a few minutes long and I'll just
- 02:20:04 **14** interrupt it for questions if that's okay.
- 02:20:06 **15** THE COURT: Okay.
- 02:20:12 **16** BY MR. BOSS:
- 02:20:12 **17** Q. Mr. Hess, if you would please, we're going to be
- 02:20:16 18 playing clips 1, 2, and 4 on October 8, 2004 is the
- 02:20:22 **19** date. ID9066747. When everyone's ready.
- 02:21:24 **20** (Audio played)?
- 02:22:00 **21** BY MR. BOSS:
- 02:22:01 **22 Q.** Now, Mr. Griffin when you said that you were too
- 02:22:03 23 young in your knowledge of jihad, you were fishing there
- 02:22:06 **24** for some sort of explanation?
- 02:22:08 **25 A.** Yes. May Lexplain.

- 02:22:11 **1 Q.** No, is that what you were doing at that point?
- 02:22:15 **2 A.** Partly, yes.
- 02:22:18 **3** MR. BOSS: Continue please.
- 02:26:44 **4** MR. BOSS: Mr. Hess, one moment before we
- 02:26:46 **5** move to the next clip.
- 02:26:47 **6** BY MR. BOSS:
- 02:26:48 **7** Q. Now, Mr. Griffin, Marwan told you that this was a
- 02:26:51 **8** land of peace?
- 02:26:53 **9 A.** Yes, he did.
- 02:26:54 **10** Q. Did you report that to your FBI handlers?
- 02:26:58 **11 A.** Either I did verbally or they got the tape.
- 02:27:04 **12 Q.** And Marwan told you that it was more important to
- 02:27:06 13 stay and raise the kids and the family than to go fight
- 02:27:10 **14** jihad?
- 02:27:12 **15** A. Yes.
- 02:27:13 **16** Q. Did you report that to your FBI handler?
- 02:27:16 17 A. Either I said it verbally or I turned over the
- 02:27:19 **18** recording.
- 02:27:21 **19** Q. Marwan told you that a lot of people here don't
- 02:27:23 20 understand jihad, and he proceeded to explain to you
- 02:27:27 21 what it meant, isn't that correct?
- 02:27:28 **22** A. Yes, sir.
- 02:27:30 **23** Q. Did you report that explanation to your FBI
- 02:27:33 **24** handler?
- 02:27:35 **25 A.** I gave them the tape, yes.

- 02:27:46 MR. BOSS: If we could go to the next
- 02:27:49 **2** clip -- before we get there.
- 02:28:25 4 right now to play -- what pages.
- 02:28:28 **5** (Discussion had off the record.)
- 02:28:42 **6** THE COURT: This is what.
- 02:28:43 7 MR. BOSS: This is a continuation of the
- 02:28:46 **8** same recording Your Honor. Thank you. If you please
- 02:28:50 **9** proceed Mr. Hess.
- 02:29:24 **10** (Audio played).
- 02:30:06 **11** BY MR. BOSS:
- 02:30:06 **12 Q.** Now, in that passage we just heard, Mr. El-Hindi
- 02:30:10 13 said, how are they going to go over there and change the
- 02:30:12 14 whole thing, change the whole culture? And you respond
- 02:30:16 **15** by saying I'm talking about here?
- 02:30:19 **16** A. Yes.
- 02:30:19 **17** Q. Were you trying to inflame the situation here?
- 02:30:25 **18** A. No, I think I explained that in this next clip.
- 02:30:30 **19** MR. BOSS: Then let's proceed.
- 02:31:03 **20** BY MR. BOSS:
- 02:31:03 **21 Q.** Now, Mr. El-Hindi said to you in response to your
- 02:31:08 22 saying will you introduce me to them, that he trusted
- 02:31:13 23 them as far as they were good people, right?
- 02:31:15 **24 A.** Trusted people, yes.
- 02:31:18 **25 Q.** And you said this is what I do for a living.

- 02:31:22 **1** What did you mean by that?
- 02:31:24 **2** MR. GETZ: You meant train people for
- 02:31:26 **3** violent matters.
- 02:31:27 **4 A.** That's part of it, yes.
- 02:31:28 **5 Q.** And in response Mr. El-Hindi said, well, I'm --
- 02:31:31 6 well tell them I'm going to train you but not for jihad.
- 7 Just to be ready if somebody breaks into your house.
- 02:31:41 8 Isn't that what Mr. El-Hindi told you?
- 02:31:43 **9 A.** Yes, sir
- 02:31:45 10 Q. At that point you knew Mr. El-Hindi's mindset was
- 02:31:52 11 not to have these boys trained for jihad; is that
- 02:31:55 **12** correct?
- 02:31:55 **13** MR. SOFER: Judge.
- 02:31:57 **14** THE COURT: In terms of knowing, a mind set.
- 02:32:00 **15** Again, the question is what he was told, what was said.
- 02:32:05 **16** Q. Did you tell your FBI handler that Mr. EI-Hindi
- 02:32:09 17 said to train them but not for jihad?
- 02:32:11 **18 A.** Theyed that tape, sir.
- 02:32:13 19 Q. Do you recall telling them and discussing this
- 02:32:16 **20** issue with them?
- 02:32:17 **21** A. I vaguely do remember saying something about this
- 02:32:19 **22** whole discussion.
- 02:32:21 **Q.** Did you tell your FBI handler to notice in
- 02:32:25 **24** response you said you were going to prepare them period
- 02:32:28 **25** for whatever they decided to?

- 02:32:31 **1 A.** They have the tape, so.
- 02:32:33 **Q.** Did you tell your FBI handler that?
- 02:32:35 **3 A.** I can't recall specific, sir.
- 02:32:44 **4** MR. BOSS: We can continue.
- 02:32:48 **5** (Audio played).
- 02:35:54 **6** BY MR. BOSS:
- 02:35:55 **Q.** Mr. Griffin, you have a vague recollection of
- 02:35:59 8 that discussion with your FBI handler, and you have a
- 02:36:02 9 recollection, I believe you said, of your telling them
- 02:36:06 10 that Marwan El-Hindi said not nor jihad, train them but
- 02:36:15 11 not for jihad, do you remember telling your handler
- 02:36:20 **12** that?
- 02:36:20 **13** A. I do not.
- 02:36:21 **14 Q.** I beg your pardon?
- 02:36:22 **15 A.** I do not.
- 02:36:23 16 Q. I thought you said you had a vague reg election?
- 02:36:25 **17** A. I have a vague recollection of the whole
- 02:36:28 18 conversation. I'm sure I said, once again, it was the
- 02:36:31 19 practice that after every event I would regurgitate what
- 02:36:35 **20** I remember to my contact.
- 02:36:38 **21** Q. Did you ever ask your handler how many times
- 02:36:40 22 Marwan El-Hindi had to say no, not nor jihad, before he
- 02:36:44 **23** would no longer be a target?
- 02:36:45 **24** MR. SOFER: Objection Your Honor.

- 02:36:50 1 witness. You can ask him if he ever said that.
- 02:36:53 **2 Q.** Did you ever say that?
- 02:36:55 **3** A. Ask him how many times.
- 02:36:56 **4 Q.** Yes, sir?
- 02:36:57 **5 A.** I didn't ask.
- 02:36:58 6 Q. Did you discuss with him how many times Marwan
- 02:37:01 **7** has said this, not for jihad?
- 02:37:03 **8 A.** No, sir.
- 02:37:08 9 MR. BOSS: We'd like to play clip 15 if we
- 02:37:11 **10** could, please.
- 02:37:14 **11** MR. HARTMAN: Page 51.
- 02:37:33 **12** MR. BOSS: This is on page 51, Mr. Griffin.
- 02:37:37 **13** THE WITNESS: 51.
- 02:37:56 **14 Q.** By the way, when you advised Mr. El-Hindi that
- 02:37:59 15 you were going to train them for anything, after he said
- 02:38:04 16 train them but not for jihad, and I believe that your
- 02:38:07 17 response was that you would train them for whatever?
- 02:38:14 **18** A. Whatever they wanted, yes, sir.
- 02:38:18 **19 Q.** Were you saying that because of your instruction
- 02:38:21 20 from the FBI that that's how you were supposed to handle
- 02:38:23 **21** that type of situation?
- 02:38:24 **22 A.** No, it just came out.
- 02:38:26 **Q.** Just came out?
- 02:38:27 **24** A. Yes, sir.
- 02:38:29 **25** Q. Now, your pursuit of Zubair and Khaleel as

- 02:38:35 1 possible targets, persons of interest, for training for
- 02:38:40 **2** jihad after that point was not as a result of Marwan
- 02:38:44 **3** El-Hindi's idea or proposal, but it was yours?
- 02:38:50 **4** MR. SOFER: Objection Your Honor. May Lask
- 02:38:54 **5** him to rephrase the question.
- 02:38:56 THE COURT: Why don't you simply ask who
- o2:38:59 **7** proposed or suggested it, if he recalls.
- 02:39:02 **8 Q.** At this juncture on this date, Marwan El-Hindi
- 02:39:05 9 told you to train them but not for jihad, isn't that
- 02:39:09 **10** true?
- 02:39:10 **11 A.** Yes.
- 02:39:12 **12** Q. Was it your idea then to pursue Zubair and
- 02:39:16 13 Khaleel Ahmed and not Mr. El-Hindi's from that point
- 02:39:20 **14** forward?
- 02:39:23 **15** A. I was -- I was probably at least asked to reach
- 02:39:28 16 out and talk to them at least on one occasion to gather
- 02:39:31 **17** more information.
- 02:39:31 **18 Q.** Asked by the FBI?
- 02:39:33 **19** A. Yes.
- 02:39:35 **20** Q. Now, if we can play that clip on page 51, please?
- 02:39:40 **21 A.** 51.
- 02:39:42 **22** MR. BOSS: Yes, sir (audio played.
- 02:40:55 **23** MR. BOSS: Your Honor I believe at this
- 02:40:56 **24** juncture it probably makes sense to break for the day.
- 02:41:01 **25** MR. SOFER: Is there a question we played

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02:41:03 **1** this for.

02:41:03 THE COURT: Any further questions at this

02:41:10 **3** point?

02:41:19 **4** BY MR. BOSS:

02:41:20 **5 Q.** In that clip you heard Mr. El-Hindi indicate that

02:41:22 **6** we're not doing something illegal anyway, correct?

02:41:27 **A.** He made that statement, yes.

02:41:30 **8** MR. BOSS: No further questions.

02:41:36 **9** THE COURT: Okay. It's my understanding

02:41:38 10 there is a lengthy clip to be played, that's why we're

02:41:43 **11** adjourning.

02:41:44 **12** MR. BOSS: Yes, sir.

02:41:45 13 THE COURT: Ladies and gentlemen we'll

02:41:46 14 adjourn for the evening. As I say we'll anticipate

02:41:50 15 start anything the morning with a fairly lengthy clip

02:41:52 16 that it's probably best not to break up. Thank you for

02:41:56 17 your attention and patience. We'll try to start at

02:41:59 **18** 8: 30.

02:43:00 **19** MR. SOFER: (Jury out.

02:43:02 **20** MR. SOFER: The very last question highlights

02:43:04 21 exactly what the government objected to previously,

02:43:07 **22** which owe the question is didn't Marwan El-Hindi say

02:43:10 **23** something. We played an entire clip for a question

02:43:14 **24** didn't Marwan El-Hindi say something. Clearly that's

02:43:17 **25** what counsel believes an exculpatory statement, and

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02:43:21	again, my objection to that's why we're playing these
	things I think it's an inappropriate use of the
	transcript.
02:43:28 4	MR. BOSS:
02:43:29 <b>5</b>	MR. HARTMAN: I apologize judge. That was
	my fault because didn't give Chuck fully, there was a
_	question to follow that about what Mr. Griffin said
	immediately after that statement about shooting, and I
	didn't give it to him. It's my fault. It wasn't just
02:43:43 10	to play the statement to get in the exculpatory
	statement.
02:43:50 <b>12</b>	THE COURT: Want to see government counsel
02:43:52 13	just briefly. Anything else before tomorrow.
02:43:56 14	MR. BOSS: Nothing.
02:44:00 15	THE COURT: You indicated that you hope you
02:44:02 <b>16</b>	might come complete the cross-examination.
02:44:04 17	MR. BOSS: I believe we will.
02:44:05 18	THE COURT: Okay. We will see. Just a
02:44:09 19	general timetable. Okay.
02:46:45 <b>20</b>	(Discussion had off the record.)
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22	
23	
24	
25	
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1	CERTIFICATE	
2		
3	I certify that the foregoing is a correct trans	cript
4	from the record of proceedings in the above-e	ntitled
5	matter.	
6		
7	/s Tracy L. Spore	_
8	Tracy L. Spore, RMR, CRR Date	
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Case: 3:06-cr-00719-JGC Doc #: 871 Filed: 08/28/08 58 of 58. PageID #: 9159 INDEX DARREN GRIFFIN, CONTINUED CROSS-EXAMINATION3721 BY BY MR. BOSS: